

PO6000133290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

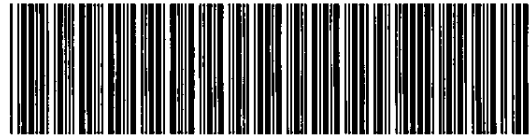
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

taylor | english

Roxanne M. Sam
rsam@taylorenghish.com
678.336.7181

October 7, 2013

Via FedEx

Department of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Statement of Change of Registered Office or Registered Agent

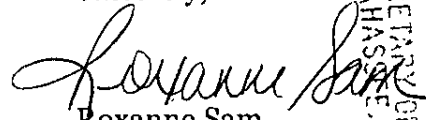
Dear Madame/Sir:

Enclosed please find the Statement of Change of Registered Agent forms along with a check in the amount of \$140.00 for the following entities:

1. One Stop Ticket and Tour Shop, Inc.;
2. Paramount Group One, Inc.;
3. Paramount Marketing Consultants, Inc.; and
4. Grandview Marketing, Inc.

Should you have any questions, please do not hesitate to contact me at the number listed above.

Sincerely,


Roxanne Sam
Paralegal to Cristina R. Boutin

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TALLAHASSEE, FLORIDA

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Paramount Group One, Inc.
2. The principal office address: 6400 N. Andrews Ave. #180
Ft. Lauderdale, FL 33309
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/19/2006 Document number: P06000133290

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Linda Rockey

6400 N. Andrews Ave. #180

Ft. Lauderdale, FL 33309

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Tracy Crane


6400 N. Andrews Ave. #180

P.O. Box NOT acceptable

Ft. Lauderdale, FL 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Kevin M. Sheehan, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

9/30/13
Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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TALLAHASSEE, FLORIDA